FOR MYSORE STATE

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Home (1952) Department.

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RK SERIES

(3)

G.O. NO. 2459

Dated 22-8-52

[Despatch Abstract

Police - South Kanara district - Coondapur Station - Cr. No. 55/50 - The Agricultural and Industrial Bank fraud case - Temporary additional staff - Retention - Sanctioned

From

SRI T. G. SANJEVI, M.A., I.P.,
Inspector-General of Police,
MADRAS-4.

To

THE SECRETARY TO THE
GOVERNMENT OF MADRAS,
HOME DEPARTMENT.

Rc. No. 1183/M/52, dated 8th August 1952

Sir,

SUB: Police - C.I.D. - Crime Branch, Madras - Investigation of Coondapur Station Cr.No.55/50 in the South Kanara District - Temporary additional staff - Retention - Sanction requested.

Ref: G.O.Ms.No.997, Home, dated 14.3.1952.

.....

I request the Government to sanction the retention for a further period of six months from 22.9.1952 of the temporary additional staff of 1 Inspector, 1 Sub-Inspector and 2 Head Constables in the Crime Branch, C.I.D., Madras, last sanctioned in the Government Order cited for the investigation of Cr.No.55/50 of the Coondapur police station in the South Kanara district.

2. With reference to the orders in paragraph 1 of the Government Order cited, Sri B.Santha Rama Rao, Chartered Accountant, Mangalore has been appointed to conduct the audit, and has commenced the work. The audit which is in progress, has unearthed numerous items of fraud. The temporary additional staff is investigating the various frauds, as they are brought to light now. There are twelve working branches of the Bank in the Bombay State and the Auditors have to check the accounts of these branches also. The Auditors are likely to take about three months to complete their work after which the charge-sheets have to be filed. The trial of this case is likely to be protracted and in order to conduct the day-to-day trial, a Special First Class Magistrate at Coondapur may have also to be appointed. Apart from the investigation which the temporary additional staff will have to do on the completion of the Audit, the staff will have to attend to other items of work also such as keeping touch with the witnesses, attending to the service of processes, arranging for the safe transport of the voluminous records seized for exhibition in courts and collecting particulars about the defence witnesses etc. This case is likely to be keenly contested and the trial may continue for at least six months more. I, therefore, consider that the retention of the temporary additional staff for a further period of six months from 22.9.1952 is essential.

3. Specific sanction may kindly be accorded for the drawal of the special pays and allowances now drawn by this temporary additional staff.

4. The expenditure will be met from the appropriation under the relevant sub-heads under "29.f.Police - C.I.D. - Voted."

for Inspr.-Genl. of Police.

kr.6.8.

C.No. 146163 Pol III/52

Home Dept.

G.O.Rt.No. 2459 ... Dated. 22.8.52

Police - South Kanara District - Coondapur Station - Cr. No. 55/50 - The Agricultural and Industrial Bank fraud case - Temporary additional staff - Retention - Sanctioned

Read: G.O.Ms. 997 Home dt. 14.3.52

Letter from the I.G. of Police Lr.No. 1183/W/52 dated 8.8.52.

Order.

The Government of Madras sanction the retention for a further period of 6 months from 22.9.52 or until the need ceases whichever is earlier of the temporary additional staff of 1 Inspector, 1 Sub-Inspector and 2 Head Constables in the Crime Branch C.I.D. Madras last sanctioned in G.O.Ms. 997 Home dated 14.3.1952 for the investigation of the fraud cases of Agricultural and Industrial Bank Ltd., Coondapur.

2. The temporary additional staff sanctioned in para 1 above will continue to draw the special pays and allowances now drawn by them in addition to pay and dearness allowance at the rates admissible.

3. The expenditure should be met from the appropriation under the relevant sub heads under "29. f. Police - C.I.D. Voted"

To

The I.G. of Police
Madras (2 Copies)
The A.G. Madras
Through Fin. Dept.

Note. Vide G.O. Ms No 997 Home dated 14.3.52 Govt. sanctioned the appointment of an

D.T.o

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an auditor for auditing the accounts of the Agricultural and Industrial Bank Ltd. Coondapur in South Kanara District on a Consolidated fee not exceeding Rs 6000/- for the whole case and a temporary addition to the establishment of additional Staff of one Inspector 1 S.A. and 2 H.Cs. for a period of 6 months from 22.3.1952. The sanction for the staff expires on 22.9.'52. On the Circumstances reported by the I.G. in para 2 of his letter proposal in para 1 may be agreed to. Subject to orders a draft order overleaf is submitted for approval. May be sent to Fin. for acceptance.

Ps 21/8/52 LW 21.8.52 — KB 14.8.52

Home El.O. 146 143 Polg 1 18.8.52

ADDITIONAL DEPUTY SECRETARY TO GOVERNMENT 13 AUG 1952 6074 FINANCE DEPARTMENT

Finance (E-1)

The draft order overleaf may be accepted.

Fin. W.O. DS 6074/14/E2/52 Home 19/8/52

Fs 18.8.52 — KW 19.8.52 Home

Home Dept. 152729

The draft order overleaf may issue.

Ps 20/8/52 LW 20.8.52 — KB 21.8.52

(Issued as G.O.R. 2459 Home 22.8.52) pp Asst.